

**IN THE UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

JIMMY LYONS, et al.,

Plaintiffs,

v.

LITTON LOAN SERVICING LP, et al.,

Defendants.

Civil Action No. 1:13-CV-00513 (ALC)(HBP)

**Rule 7.1 Statement of Defendant  
American Modern Home Insurance  
Company**

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for American Modern Home Insurance Company (“AMHIC”) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held:

1. AMHIC is wholly owned by American Modern Insurance Group, Inc., an Ohio corporation. These companies are privately held.
2. American Modern Insurance Group, Inc. is wholly owned by Midland-Guardian Co., an Ohio corporation. Midland-Guardian Co. is privately held.
3. Midland-Guardian Co. is wholly owned by The Midland Company, an Ohio corporation. The Midland Company is privately held.
4. The Midland Company is wholly owned by Munich American Holding Corp, a Delaware corporation. Munich American Holding Corp. is privately held.

5. Munich American Holding Corp is wholly owned by Munich Reinsurance Company. Munich Reinsurance Company is a German company publicly traded on the German stock exchange.

**BAKER & HOSTETLER LLP**

By: /s/Lauren J. Resnick

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American Modern Home Insurance  
Company*

**CERTIFICATE OF SERVICE**

I CERTIFY that on August 27, 2013, a true and correct copy of the foregoing Corporate Disclosure Statement was filed and served via electronic case filing (ECF) on all counsel of record who have consented to electronic service and served upon all non-ecf participants via first class mail.

/s/ Lauren J. Resnick